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4 UNITED STATES DISTRICT COURT
5 WESTERN DISTRICT OF WASHINGTON
6 AT SEATTLE

7 UNITED STATES OF AMERICA,)
8)
9 Plaintiff,) Case No. CR08-280-JCC
10 v.)
11)
12 RICHARD LORETO VALMONTE,)
13)
14 Defendant.)
15)
16)

17 Offense charged:

18 Conspiracy to commit bank fraud; production of false identification documents; Social
19 Security fraud, and aggravated identity theft.

20 Date of Detention Hearing: August 22, 2008.

21 The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and
22 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
23 that no condition or combination of conditions which the defendant can meet will reasonably
24 assure the appearance of the defendant as required and the safety of any other person and the
25 community.

26 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

27 (1) Defendant has been charged by indictment with conspiracy to commit bank fraud;
28 production of false identification documents; Social Security fraud, and aggravated identity theft.

1 (2) Defendant was born in the Philippines and is not a U.S. citizen. The Court received
2 no information about defendant's personal history, residence, family ties, employment history, or
3 health.

4 (3) An immigration detainer will be placed on defendant. In view of these
5 circumstances, defendant through his counsel stipulated to detention.

6 It is therefore ORDERED:

7 (1) Defendant shall be detained pending trial and committed to the custody of the
8 Attorney General for confinement in a correctional facility separate, to the extent practicable,
9 from persons awaiting or serving sentences, or being held in custody pending appeal;

10 (2) Defendant shall be afforded reasonable opportunity for private consultation with
11 counsel;

12 (3) On order of a court of the United States or on request of an attorney for the
13 Government, the person in charge of the correctional facility in which Defendant is confined shall
14 deliver the defendant to a United States Marshal for the purpose of an appearance in connection
15 with a court proceeding; and

16 (4) The clerk shall direct copies of this order to counsel for the United States, to counsel
17 for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

18 DATED this 22nd day of August, 2008.

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20 
21 BRIAN A. TSUCHIDA
22 United States Magistrate Judge
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